

FILED

United States District Court
 Western District of Texas
 El Paso Division

DEC 13 2022

CLERK, U.S. DISTRICT COURT
 WESTERN DISTRICT OF TEXAS
 BY _____
 DEPUTY CLERK

United States of America,
 Plaintiff,

v.

Case No. EP-10-CR-2842-FM(2)

Joseph O'Hara,
 Defendant,

and

Teachers Insurance & Annuity Association of
 America,
 Garnishee.

Answer of the Garnishee

Jared Curlis, Affiant, being duly sworn deposes and says:

That he/she is the Customer Resolution Manager (state official title) of Garnishee, a

Corporation, organized under the laws of the State of New York.

On November 17th, Garnishee received the Writ of Garnishment as stated on the

Certificate of Service.

The Garnishee has custody, control or possession of the following property in which

Joseph O'Hara maintains an interest, as described below:

as of 11/30/2022

| | <u>Description of Property</u> | <u>Approx. Value</u> | <u>Description of Debtor's Interest</u> |
|----|--|----------------------|---|
| 1. | AMERICAN INSTITUTES FOR RESEARCH RETIREMENT PLAN | \$18,686.39 | Account Owner |
| 2. | | | |
| 3. | | | |

Garnishee anticipates owing to the Defendant in the future, the following amount: NA

| | <u>Amount</u> | <u>Estimated date or Period Due</u> |
|----|---------------|-------------------------------------|
| 1. | \$ _____ | _____ |
| 2. | \$ _____ | _____ |

(Check the applicable line below if you deny that you hold property subject to this order of garnishment.)

_____ The Garnishee makes the following claim of exemption on the part of Defendant:

_____ Or has the following objections, defenses, or set-offs to Plaintiff's right to apply Garnishee's indebtedness to Defendant upon Plaintiff's claim:

_____ The Garnishee was then in no manner and upon no account indebted or under liability to the Defendant, and that the Garnishee did not have in its possession or control any property belonging to the Defendant, or in which the Garnishee has an interest; and is in no manner liable as Garnishee in this action.

State date, type, and amount of last transaction (including deposit, withdrawals and account closings).

| | <u>Date</u> | <u>Type</u> | <u>Amount</u> |
|----|-------------|-----------------------|---------------|
| 1. | 11/10/2022 | Plan Servicing Credit | \$53.29 |
| 2. | _____ | _____ | _____ |
| 3. | _____ | _____ | _____ |

Has the individual closed any accounts with your institution in the last 12 months? No

| | | | |
|----|-------|-------|-------|
| 1. | _____ | _____ | _____ |
| 2. | _____ | _____ | _____ |
| 3. | _____ | _____ | _____ |

The Garnishee filed its answer with the United States District Clerk by mailing a copy to 525 Magoffin Avenue, Suite 105, El Paso, Texas 79901, and mailed a copy of this Answer by first-class mail to the Defendant Joseph O'Hara, at 2001 12th Street NW, Apt. 109, Washington, D.C. 20009-4575 and to the Financial Litigation Unit, USAO-WDTX, Attn: EAUSA Kristy K. Callahan, 601 N.W. Loop 410, Suite 600, San Antonio, Texas 78216 on this 1st day of December.

Jared Curlis

Garnishee

Jared Curlis

Garnishee Printed Name

ADDRESS: 2850 Lake Vista Drive Ste 300

Lewisville TX 75067

TELEPHONE: 800-842-2252

FACSIMILE: 800-914-8922

EMAIL: jcurlis@tiaa.org

Subscribed and sworn to before me this 1st day of December.

Notary Public

Lesley Leforge

